

CITIZENS OVERSIGHT COMMITTEE OF THE SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NUMBER TWO

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Citizens Oversight Committee of the Santa Monica Mountains Open Space Preservation Assessment District Number Two will hold a meeting on Tuesday, January 16, 2007 at 7:00 p.m. at the Bel Air Presbyterian Church, Executive Conference Table in the Administration Building, 16100 Mulholland Drive, Los Angeles, California, 90049.

Directions to the Meeting: From the 405 Freeway take the Mulholland Drive/ Skirball exit. Turn left onto Skirball and continue up the hill to Mulholland Drive. Turn left onto Mulholland Drive and proceed about one mile. Bel Air Presbyterian Church Building, first building on Left side, then first office on the inside (Beside the Pastor's office). Park in the lower parking lot.

AGENDA

- I. Call to Order.
- II. Administration of oaths of office to new member.
- III. Roll call.
- IV. Approval of minutes from meeting of November 16, 2004, and from meeting of February 21, 2006.
- V. Chairperson's Report.
- VI. Public testimony on all agenda items and public comment on matters not on the agenda. Public testimony will also be taken before each public hearing item.
- VII. Reports from staff.
 - (a) Acquisitions completed since February 2006 meeting;
 - (b) Status report on each Acquisition Area;
 - (c) Financial report.
- VIII. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority (MRCA) add APNs 4416-019-029, and 030, in Acquisition Area H (Pacific Palisades-Paseo Miramar) to the District No. 2 Engineer's Report and determining that the expenditure of Assessment District funds to acquire said property is consistent with the criteria and requirements established in said amended report.
- IX. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNs 4416-022-042, 043, 044, and 4416-019-029, 030, in Acquisition Area H (Pacific Palisades-Paseo Miramar) is consistent with the criteria and requirements established in the Final Engineer's Report.

Citizens Oversight Committee Agenda
Santa Monica Mountains Open Space Preservation Assessment District Two
January 16, 2007
Page Two

- X. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNs 4422-028-018, and 029, in Acquisition Area H (Pacific-Palisades-Temescal Canyon) is consistent with the criteria and requirements established in the Final Engineer's Report.
- XI. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNs 4416-025-030, 031, and 4416-004-043, in Acquisition Area H (Pacific Palisades-Los Lions Canyon) is consistent with the criteria and requirements established in the Final Engineer's Report.
- XII. Discussion of Area H potential acquisitions.
- XIII. Discussion and possible action regarding use of Area H funds for improvements at Temescal Canyon Park.
- XIV. Discussion and designation of independent auditor for District revenue and expenditures.
- XV. Discussion and direction to staff on future acquisitions in District No. 2.
- XVI. Members comments on matters not on the agenda.
- XVII. Statements, questions, or directions to staff pursuant to Government Code §54954.2(a)
- XVIII. Announcement of next meeting and adjournment.

Public comment is welcome on any agenda item and on matters not on the agenda pursuant to Government Code § 54954.3. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Paul Edelman at 310-589-3200 extension 128.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Tammy Lee at 310-589-3200 extension 124, at least 10 hours prior to the meeting. Later requests will be accommodated to the extent feasible.